

## SIEC Weekly Conference Call – 10-20-2017

Meeting notes recorded by JL Ellis

On the call:

Jason Bryant, Jim Oehm, Ellen Werneke, Steve Zeller, Darren Miller, Jay Coverdale, Michelle Abbot, Dick Heitschmidt, Craig Divoll, Derek Voorhis, Jonathon York, Angie Morgan, Bob McLemore, Phil Wittmer and JL Ellis.

Jason welcomed everyone on the call at 10am and asked for a roll call of participants. Jason stated the purpose of the call was to discuss progress of FirstNet and AT&T for Public Safety Broadband. He mentioned that AT&T has reached out to Overland Park with a similar proposal as that of Reno County. Phil Wittmer had expressed reservations. Discussion of thoughts on the last meeting at the Ks APCO conference. It was asked if it would be beneficial to invite someone from AT&T to future meetings, Jason reported AT&T was very open to meeting and has been advised of the governance structure.

Dick asked about AT&T's pricing schedule and how the process would be approved. Discussion on who could approve or had authority to approve the pricing schedule. Phil suggested that a small group consisting of Phil Wittmer, Jason Bryant, Tracy Diehl, John Yeary, the Secretary of Administration if possible, Dick Heitschmidt, Bob McLemore and Jonathon York meet in Topeka to go over the contract and pricing schedule to determine next steps and the path forward and to assure the contracts follow state procurement procedure. Jason will contact Phil's assistant to set up time and place. The meeting is tentatively set for Thursday, October 26 with details to be sent. Jason will send relevant documents to John Yeary for review prior to the meeting.

Jason asked for anything further.

Jay Coverdale asked if a smaller group should be developed to work with Randy Burns and AT&T to continue development and implementation of pilot plans to work out details and requirements. Discussion on coverage and technology progression along with the planned buildout and how successful a pilot plan could be if coverage was not optimal. Phil would like to have something in place prior to SLIGP 2.0 possibly by November.

Jason asked for any other questions or comments. Dick Heitschmidt asked that a meeting between SIEC and 911 Coordinating Council to discuss potential agreement between the two bodies. Bob asked if that could be done next Thursday. It was agreed that could work. Bob asked who should be involved with the meeting. It was agreed that Bob, Dick, Phil Wittmer and possibly Cole Pressley work out the details.

Jason will get info on the meetings as they occur. He also asked if another call should be scheduled for next week, Bob stated that would be a good idea for another call next week after the October 26 meeting. Jason will send an invitation for the call.

No further business, call ended at 10:33.

Respectfully submitted,




JL Ellis

Interoperable Communications Training Specialist

Office of Emergency Communications

APPROVED:



Robert McLemore, Chairperson

---

Cole Presley, Vice Chairperson